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8 IN THE UNITED STATES DISTRICT COURT
9 EASTERN DISTRICT OF CALIFORNIA
10

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 APPROXIMATELY \$25,000.00 IN
U.S. CURRENCY,

15 Defendant.
16

CASE NO. 1:22-MC-00035-JLT

STIPULATION AND ORDER EXTENDING TIME
FOR FILING A COMPLAINT FOR FORFEITURE
AND/OR TO OBTAIN AN INDICTMENT
ALLEGING FORFEITURE

17 It is hereby stipulated by and between the United States of America and potential claimant Jesus
18 Pedro Maldonado Ceja (“claimant”), by and through their respective counsel, as follows:

19 1. On or about December 1, 2021, claimant Maldonado Ceja filed a claim in the administrative
20 forfeiture proceedings with the Federal Bureau of Investigation with respect to the Approximately
21 \$25,000.00 in U.S. Currency (hereafter “defendant currency”), which was seized on September 2, 2021.

22 2. The Federal Bureau of Investigation has sent the written notice of intent to forfeit required
23 by 18 U.S.C. § 983(a)(1)(A) to all known interested parties. The time has expired for any person to file a
24 claim to the defendant currency under 18 U.S.C. § 983(a)(2)(A)-(E), and no person other than the claimant
25 has filed a claim to the defendant currency as required by law in the administrative forfeiture proceeding.

26 3. Under 18 U.S.C. § 983(a)(3)(A), the United States is required to file a complaint for
27 forfeiture against the defendant currency and/or to obtain an indictment alleging that the defendant currency
28 is subject to forfeiture within ninety days after a claim has been filed in the administrative forfeiture

proceedings, unless the court extends the deadline for good cause shown or by agreement of the parties.
That deadline was March 1, 2022.

4. By Stipulation and Order filed March 4, 2022, the parties stipulated to extend to May 2, 2022, the time in which the United States is required to file a civil complaint for forfeiture against the defendant property and/or to obtain an indictment alleging that the defendant property is subject to forfeiture.

5. As provided in 18 U.S.C. § 983(a)(3)(A), the parties wish by agreement to further extend to July 31, 2022, the time in which the United States is required to file a civil complaint for forfeiture against the defendant currency and/or to obtain an indictment alleging that the defendant currency is subject to forfeiture.

6. Accordingly, the parties agree that the deadline by which the United States shall be required to file a complaint for forfeiture against the defendant currency and/or to obtain an indictment alleging that the defendant currency is subject to forfeiture shall be extended to July 31, 2022.

Dated: April 25, 2022

PHILLIP A. TALBERT
United States Attorney

/s/ Kevin C. Khasigian
KEVIN C. KHASIGIAN
Assistant U.S. Attorney

Dated: April 25, 2022

/s/ Julissa Echevarria
JULISSA ECHEVARRIA
ROBERT L. FORKNER
Attorneys for potential claimant
Jesus Pedro Maldonado Ceja
(As approved by email on 4/25/2022)

IT IS SO ORDERED.

Dated: April 25, 2022


UNITED STATES DISTRICT JUDGE